

Westminster Presbyterian Church
Akron, Ohio
Sunday, October 8, 2017
Minutes of Special Session Meeting

Be adaptive, engaging, generous, inclusive and relevant. Be faithful. Be Westminster!

The special meeting of the Session of Westminster Presbyterian Church was called to order by the Moderator, the Reverend Jon Hauerwas, at 10:03 a.m.

Elders (+ present, * excused, - absent)

Class of 2017	Class of 2018	Class of 2019
*Kyle Vuchak	+Ellen Daugherty	*Harriet Chapman
*Todd Willis	*Nancy Keogh	*James Gray
+ Michael Dunbar	*Sue Wallin	+Ed Labbe
* Roger Nelson	*Gert Wilms	+Alec Works (Clerk of Session)

Also present: Pastor Jon Hauerwas, Moderator; David Grau, guest; new members (see below)

Opening

Pastor Jon opened the meeting with prayer, following the conclusion of the new members' class.

Quorum

See Clerk's comments below.

New Business

Pastor Jon presented a request that the Session approve accepting the following new members, to be received during the 10:30 a.m. service on October 8, 2017: (see names under motion below).

The following motion was made, seconded and approved:

2017-121 MOTION prevailed for Session to approve accepting the following new members, to be received during the 10:30 a.m. service on October 8, 2017:

- Barbara and Cy Blackfan
- Stephanie and Christopher Blaha
- Bridget and Rob Gilbert
- Donna and Dan Gorring

The clerk will follow up to determine if any of the new members are transferring memberships.

The special meeting was closed by Pastor Jon at 10:05 a.m.

Clerk's comments: Subsequent research into the Book of Order revealed that a proper quorum consists of 1/3 of the membership of Session, which includes the pastor, plus 1. This would be $13 / 3 = 4.33 + 1 = 5.33$. Rounded up, this would be 6. To ensure compliance, Session will be asked to affirm the motion during its October 24, 2017 regular meeting.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator